

SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, January 3, 2013
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Energy and Environment Committee

Members Roster – January 2013

Members

Representing

Chair*	1. Hon. Cheryl Viegas-Walker	El Centro	District 1
Vice-Chair*	2. Hon. James Johnson	Long Beach	District 30
*	3. Hon. Sylvia Ballin	San Fernando	District 67
*	4. Hon. Lisa Bartlett	Dana Point	TCA
	5. Hon. Denis Bertone	San Dimas	SGVCOG
	6. Hon. Brian Brennan	Ventura	VCOG
*	7. Hon. Margaret Clark	Rosemead	District 32
	8. Hon. Jeff Duclos	Hermosa Beach	SBCCOG
	9. Hon. Jordan Ehrenkranz	Canyon Lake	WRCOG
*	10. Hon. Mitchell Englander	Los Angeles	District 59
	11. Hon. Larry Forester	Signal Hill	Gateway Cities
*	12. Hon. Ed Graham	Chino Hills	District 10
*	13. Hon. Keith Hanks	Azusa	District 33
	14. Hon. Rafi Manoukian	Glendale	SFVCOG
	15. Hon. Thomas Martin	Maywood	Gateway Cities
*	16. Hon. Judy Mitchell	Rolling Hills Estates	District 40
	17. Hon. David Pollock	Moorpark	VCOG
	18. Hon. Sam Pedroza	Claremont	SGVCOG
	19. Hon. Jeffrey Prang	West Hollywood	WSCCOG
*	20. Hon. Lupe Ramos Watson	Indio	District 66
	21. Hon. Edward Scott	Rialto	SANBAG
*	22. Hon. Jack Terrazas		Imperial County
	23. Hon. Mark Waldman	La Palma	OCCOG
	25. Hon. Diane Williams	Rancho Cucamonga	SANBAG
	26. Hon. Edward Wilson	Signal Hill	Gateway Cities
*	27. Hon. Dennis Zine	Los Angeles	District 50

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JANUARY 3, 2013

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Cheryl Viegas-Walker, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Time **Page No.**

CONSENT CALENDAR

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the November 1, 2012 Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

Receive and File

- | | | |
|---|-------------------|----------|
| 2. <u>Summary Report from Subcommittees</u> | Attachment | 8 |
|---|-------------------|----------|

ACTION ITEM

- | | | | |
|--|-------------------|-----------------|-----------|
| 3. <u>Transportation Control Measure (TCM) Substitution by Orange County Transportation Authority (OCTA)</u>
<i>(Rongsheng Luo, SCAG Staff)</i> | Attachment | 15 mins. | 14 |
|--|-------------------|-----------------|-----------|

Recommended Action: Approve substitution by OCTA of a bus purchases and service expansion TCM project and recommend that the Regional Council adopt and direct staff to forward to U.S. Environmental Protection Agency (EPA) and California Air Resources Board (ARB) for concurrence.

INFORMATION ITEMS

- | | | | |
|--|-------------------|-----------------|-----------|
| 4. <u>2012 South Coast Air Quality Management Plan (AQMP) Update</u>
<i>(Rongsheng Luo, SCAG Staff)</i> | Attachment | 10 mins. | 37 |
|--|-------------------|-----------------|-----------|

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JANUARY 3, 2013

INFORMATION ITEMS - continued

	<u>Time</u>	<u>Page No.</u>
5. <u>Amendment to Contract No. 12-021-C1 with UCLA</u> <u>Luskin Center for Innovation</u> <i>(Marco Anderson, SCAG Staff)</i>	Attachment 5 mins.	118

PUBLIC HEALTH SUBCOMMITTEE REPORT

CHAIR'S REPORT

(Hon. Cheryl Viegas-Walker, Chair)

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEM(S)

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ADJOURNMENT

The next Energy and Environment Committee is scheduled for Thursday, February 7, 2013, at the SCAG Los Angeles Office.